

Message Text

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PAGE 01 STATE 075296

ORIGIN ARA-02

INFO OCT-01 ISO-00 EUR-01 L-01 /005 R

66011

DRAFTED BY AR/CAR:JETHYDEN:NHM

APPROVED BY ARA/CAR:JETHYDEN

EUR:JSHUMATE(PHONE)

ARA/CEN:MBOVA (PHONE)

L/M:KEMALMBORG (PHONE)

-----050354Z 061072 /21

R 050143Z MAR 77

FM SECSTATE WASHDC

INFO RUEHCR/AMEMBASSY NASSAU 6163

AMEMBASSY SAN JOSE

AMEMBASSY LONDON

C O N F I D E N T I A L STATE 075296

FOL REPEAT KINGSTON 1509 ACTION SECSTATE INFO MEXICO DTD 31 MAR.

QUOTE

C O N F I D E N T I A L KINGSTON 1509

STATE FOR IRS - OFFICE OF INTERNATIONAL OPERATIONS

MEXICO FOR RSR

E.O. 11652: GDS

SUBJECT: REQUEST FROM CHIEF SUPERINTENDENT CID CAYMAN ISLANDS

REFERENCE: TRAVEL TO CAYMAN ISLANDS MARCH 28-30

1. PURSUANT TO INSTRUCTIONS FROM THOMAS RUSSELL, GOVERNOR

OF CAYMAN ISLANDS, ALL CONTACTS ARE TO BE COORDINATED

THROUGH JIM STOWERS, CHIEF SUPERINTENDENT OF CRIMINAL

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INVESTIGATION DIVISION AND DENNIS FOSTER, CHIEF SECRETARY.

2. DURING COURSE OF OUR ACTIVITIES, STOWERS ASKED IF IRS

HAD AN INTEREST IN ROBERT VESCO. HE WAS SPECIFICALLY

INTERESTED TO KNOW IF THE IRS HAD ANY OUTSTANDING ARREST

WARRANTS AND INDICTMENTS FOR VESCO.

3. STOWERS ADVISED THAT IN THE EVENT VESCO ARRIVED IN GRAND CAYMAN, IT WOULD BE POSSIBLE TO DETAIN AND HOLD HIM FOR EXTRADITION PROCEEDINGS TO THE U.S. IF CERTAIN REQUIREMENTS WERE MET. HE SAID THE POSSIBILITY OF HIS ARRIVAL DOES EXIST.

4. THE REQUIREMENT WOULD CONSTITUTE A LETTER OF AUTHORITY FROM THE RESPECTIVE AGENCY IN POSSESSION OF THE INDICTMENT(S), CERTIFYING THAT THE INDICTMENT(S) IS VALID AND OUTSTANDING.

5. STOWERS SAID IT WOULD BE FEASIBLE TO EXTRADITE VESCO PURSUANT TO THE EXTRADITION TREATY OF 1931 FOR THE UNITED KINGDOM WHICH APPLIES TO THE CAYMAN ISLANDS.

6. ACTION REQUESTED:

(A) DETERMINE EXISTENCE OF ARREST WARRANTS AND INDICTMENTS FOR VESCO.

(B) OBTAIN DESCRIPTION AND PARTICULARS OF ALLEGED OFFENSES.

(C) ASCERTAIN WHICH AGENCIES ARE HOLDING INDICTMENTS AND ARREST WARRANTS.

(D) DETERMINE WHICH AGENCY HAS JURISDICTION OVER EXTRADITION PROCEEDING.

7. SEND RESPONSE TO ALLEN P. ROSSI, INTERNAL REVENUE
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SERVICE, AMEMBASSY NASSAU.
GERAARD

UNQUOTE VANCE

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 05-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE075296
Document Source: CORE
Document Unique ID: 00
Drafter: JETHYDEN:NHM
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770117-0937
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
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Legacy Key: link1977/newtext/t19770388/aaaaczqx.tel
Line Count: 101
Litigation Code IDs:
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Litigation History:
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Office: ORIGIN ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 24-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3193102
Secure: OPEN
Status: NATIVE
Subject: REQUEST FROM CHIEF SUPERINTENDENT CID CAYMAN ISLANDS
TAGS: EFIN, PFOR, CJ, IRS, (VESCO, ROBERT L)
To: NASSAU
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/d3af12bd-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009